Jose Esteves, Mayor Armando Gomez, Jr., Vice Mayor Bob Livengood, Councilmember Althea Polanski, Councilmember Debbie Giordano, Councilmember



## City of Milpitas Capital Improvements Projects (CIP) Subcommittee

Thursday, February 16, 2006, 6:00 p.m. 1<sup>st</sup> Floor, Committee Conference Room Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas

## CIP Subcommittee Members

Jose Esteves, Mayor Althea Polanski, Councilmember Doug De Vries, Staff Liaison (408) 586-3313

## **AGENDA**

- 1. Flag Salute
- 2. Call to Order
- 3. Citizens Forum (*Please limit remarks to 3 minutes*)
- 4. Approval of Agenda
- 5. Approval of Draft Minutes from the January 19, 2006 Meeting
- 6. Items For Discussion/Action
  - a. Review Draft 2006-2011 Proposed Annual CIP Report.
  - b. Progress Report for Winter FY 05/06
- 7. Set Next Meeting Date: Tentatively April 6<sup>th</sup> at 6:00pm
- 8. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: rpioroda@ci.milpitas.ca.gov / Fax 408/586-3030 / Phone 408/586-3040

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website <a href="www.ci.milpitas.ca.gov">www.ci.milpitas.ca.gov</a> Select Open Government Ordinance under News Features